



PHILIP MORRIS

COMPANIES INC.

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October 29, 1986

BY ZAPMAIL

Messrs: Chapin

Cherry Chilcote

Hoel Juchatz Lewis Murray Pepples Randour

Rupp

Schechter Stevens Temko

Gentlemen:

The next meeting of the Committee of Counsel will be held on Thursday, November 6, 1986, at the offices of Philip Morris Incorporated, 100 Park Avenue, New York, New York on the second floor in the Old Boardroom. There will be a report by national litigation counsel beginning at 9:30am. A working lunch will be served immediately following the litigation report, approximately 12:30pm.

An agenda for the Committee of Counsel meeting is enclosed for your consideration.

Sincerely,

Alexander Holtzman

AH/f Enclosure

cc: Mr. Witt

Mr. Newton

Mr. Bring

Mr. Northrip

Mr. Ahrensfeld

Mr. Newman

Ms. Ludwin